Hearing Date: 06/21/11 at 10:00 a.m. (ET)

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## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:	
j	Chapter 11
DELPHI CORPORATION, et al.,	Case No. 05-44481
Debtors.	(Jointly Administered)
/ )	Honorable Robert D. Drain
DELPHI CORPORATION, et al.,	Adv. Pro. No. 07-02211
Plaintiffs,	
-against-	
DOSHI PRETTL INTERNATIONAL and DOSHI PRETTL INT.,	
Defendants.	

## DEFENDANT'S JOINDER IN SUR-REPLY OF THE TIMKEN COMPANY AND THE TIMKEN CORPORATION IN FURTHER OPPOSITION TO REORGANIZED DEBTORS' MOTION FOR LEAVE TO FILE AMENDED COMPLAINTS

Doshi Prettl International, n/k/a Detroit Products International, LLC ("DPI" or "Defendant"), defendant in the above-captioned dismissed adversary proceeding (the "Adversary Proceeding"), concurs with and joins the Sur-Reply of the Timken Company and the Timken Corporation in Further Opposition to Reorganized Debtors' Motion for Leave to File Amended Complaints [Docket No. 21319] (the "Sur-Reply") and in further support states as follows:

The Failure to Address Specific Arguments Regarding Rule 15 – Relation Back.

1. Plaintiffs' Omnibus Brief<sup>1</sup> failed to address any of the specific arguments raised by

Defendant with respect to the relation back argument. To assist the Court in assimilating the large

volume of information presented by the defendants in each of the adversary proceedings,

Defendant has attached a chart as Exhibit A hereto summarizing the objections specifically raised

by Defendant and DPH Holdings' response thereto.

2. The Court should deny Plaintiffs' Motion for Leave to File Amended Complaints

as a result of its complete failure to respond to the relation back argument.

Conclusion

3. For the reasons set for herein and in the Sur-Reply, Defendant requests that the

Court deny the Plaintiffs' Motion for Leave to File Amended Complaints.

Respectfully submitted,

CLARK HILL PLC

/s/ Joel D. Applebaum

Joel D. Applebaum (pro hac vice)

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Attorneys for Defendant

Dated: June 16, 2011

<sup>&</sup>lt;sup>1</sup> Unless otherwise defined herein, all capitalized terms will have the meanings ascribed to them in the Sur-Reply.

## **CERTIFICATE OF SERVICE**

I hereby certify that on the 16<sup>th</sup> day of June, 2011, a copy of the foregoing was electronically filed with the Clerk of the Court using the ECF system which will send notification of such filing to all counsel of record.

I further certify that on the 16<sup>th</sup> day of June, 2011, a copy of the foregoing was sent via Federal Express overnight delivery on the following:

DDII Haldings Com	Dutal Lang
DPH Holdings Corp.	Butzel Long
Attn: John Brooks	Attn: Donald Orlandoni
5725 Delphi Drive	150 W. Jefferson Avenue
Troy, Michigan 48098	Suite 100
	Detroit, Michigan 48226
Butzel Long	Latham & Watkins
Attn: Eric Fisher	Attn: Mark A. Broude/Robert J. Rosenberg
380 Madison Avenue, 22 <sup>nd</sup> Floor	885 Third Avenue
New York, New York 10017	New York, New York 10022
Warner Stevens, L.L.P.	Office of the U.S. Trustee
Attn: Michael D. Warner	Attn: Brian Masumoto
301 Commerce Street	33 Whitehall Street, 21st Floor
Suite 1700	New York, New York 10004
Fort Worth, Texas 76102	
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Attn: D. Thome/K. Matsoukas	Attn: S. Corcoran, K. Craft, D. Sherbin
One N. Wacker Drive	5725 Delphi Drive
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Chicago, IL 60606	
Honigman Miller Schwartz and Cohn LLP	Ruskin Moscou Faltischek PC
Attn: F. Gorman/R. Weiss	Attn: J. Wurst
2290 First National Building	1425 RXR Plaza
660 Woodward Avenue	15 <sup>th</sup> Floor
Detroit, MI 48226-3583	Uniondale, NY 11556
Skadden Arps Slate Meagher & Flom LLP	Weil, Gotshal & Manges LLP
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/s/ Joel D. Applebaum
Joel D. Applebaum
Clark Hill PLC

I further certify that on the 16<sup>th</sup> day of June, 2011, a copy of the foregoing was sent via Federal Express overnight delivery upon the Honorable Robert D. Drain, U.S. Bankruptcy Court for the Southern District of New York, 300 Quarropas Street, White Plains, New York 10601-4140.

/s/ Joel D. Applebaum
Joel D. Applebaum
Clark Hill PLC

## **EXHIBIT A**

CASE NO. 07-02211

CAPTION: Delphi Corporation, et al. v. Doshi Prettl International

Ð	GlobalIssue	Objection Raised	DPH Hodings Response
[wombly/Iqbal			
	Antecedent Debt		
	None alleged	No facts pled as to when	No specific response.
		alleged antecedent debt was	Plaintiff alleges generally
		incurred.	that the proposed Amended
			Complaint is sufficient to
I			identify antecedent debt.
	<ul> <li>None alleged for certain</li> </ul>	No antecedent debt	No specific response.
	transfers	information provided for two	Plaintiff alleges generally
		transfers dated 9/6/05 and	that the proposed Amended
		10/6/05 in the aggregate	Complaint is sufficient to
		amount of \$3,286,843.71.	identify antecedent debt.
	<ul> <li>Debt not owed by Plaintiff</li> </ul>		
	Meaningless description	"D Numbers" do not relate to	No specific response.
	1	shipments or transactions, and	Plaintiff alleges generally
		identification of D Numbers	that the proposed Amended
		only violates Dismissal Order	Complaint is sufficient to
		and Fed. R. Bankr. P. 7008.	identify antecedent debt.

	Global Issue	Objection Raised	DPH Holdings Response
	• Other Issues	Defendant violated the Dismissal Order in failing to	Plaintiff alleges the proposed Amended
		identify, for each transfer, (i) the identity of the transferor;	Complaint satisfies the Dismissal Order.
		(ii) the identity of the transferee, (iii) the identity of	
		any known subsequent	
		transferee, and (iv) the	
		antecedent debt.	
		Plaintiff's allegations that	Plaintiff alleges the
		transfers are made "to or for	proposed Amended
		the benefit" of a Defendant do	Complaint satisfies the
		not satisfy the specificity	Dismissal Order.
		requirements of the Dismissal	
		Order.	
	Not more than Chapter 7		
27 TOTAL			
	Insolvency	DAS fails to properly plead	Plaintiff alleges the
		and cannot prove that DAS, the	proposed Amended
		only Plaintiff named in the Proposed Amended Complaint	Complaint is sufficient.
		made transfers to Defendant	
		when DAS was insolvent.	
		DAS had \$2.6 billion net	
		equity at time of filing; during	
		first 2 years of its bankruptcy	
		the Debtors represented and	

	IN ESCUE	1 Cletton Raised	DPH Holdings Response
		and the and confirm a plan proposing to pay unsecured creditors in full for allowed claims. Had the proposed Amended Complaint been timely filed, it would have been dismissed on solvency grounds.	
Fai Pla	Failure to plead that Plaintiff was obligor		
Court Order Violation			
Specific Allegation	Assumed Contract Cure		
	Less than \$250,000		
	Foreign Defendant		
	Express Release		
2 (23) 12 (23) 12 (23) 13 (23) 14 (23) 15 (23) 16 (23) 17 (23) 18 (23)			
Other Futility Argume	lents	Defendant asserted the defense	No response on this issue.
		of laches. Plaintiff's intentional	
		and deliberate concealment of	
		the existence of the Complaint	
		prejudiced Defendant because	
		of (1) changes in ownership and control: (ii) loss of institutional	

E4019	bal Issue	Objection Raised	DPH Holdings Response
		knowledge; and, (iii) lack of notice of the Modified Plan and Disclosure Statement, or the Fourth Extension Motion. As a result of this prejudice, Defendant's ability to defend this action has been severely hampered.	
	Relationship Back for additional transfers raised in Amended Complaints	Alleged transfers in excess of \$2 million corresponding to "transfer date" of 10/4/05, more than the transfer previously pled on that date. Relation back not appropriate because Defendant was not put on notice in the original complaint that additional transfers would be pursued at a later date.	No response on this issue.
	Alleged transfers were on account of claims that were released at time of prior order		

DPH Holdings Response No response on this issue.		
Amendment to the Complaint No response on this issue.  Service Extension Orders must be set aside as the Defendant was deprived of Constitutional	rights to due process,	
ense de la companya d	Transfers were cash in advance	
Global Other Arguments		Other

Defendant should be excused from its failure to challenge entry of such order prior to its entry or to appeal timely the entry of such order. In response, the requesting entry of an Order voiding the Fourth Extension Order because (a) such order was entered in error and (b) pursuant to Fed. R. Civ. P. 60(b)(1) Reorganized Debtors filed Reorganized Debtors' Omnibus Response to Motions for Relief from Fourth Order Extending Time to Serve Complaint Adv. Pro. <sup>1</sup> Defendant has also filed the Motion and Brief of Defendant for Relief from Fourth Order Extending Time to Serve Complaint [Adv. Pro. Docket No. 31] Docket No. 39]. Reorganized Debtors' Omnibus Reply in Further Support of Motions for leave to File Amended Complaints does not address this issue.